

19850318

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, MARCH 18, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Mitchell at 2:06 p.m. Deputy Mayor Mitchell adjourned the meeting at 4:07 p.m. to meet in Closed Session on Tuesday, March 19, 1985, at 9:00 a.m. in the twelfth floor conference room on meet and confer matters and pending litigation.

ATTENDANCE DURING THE MEETING:

(M) Mayor Hedgecock-excused by R-262712  
(vacation)

- (1) Council Member Mitchell-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-present
  - (5) Council Member Struiksma-present
  - (6) Council Member Gotch-excused by R-262709  
(vacation)
  - (7) Council Member Murphy-present
  - (8) Council Member Martinez-present
- Clerk-Abdelnour (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-not present
- (1) Council Member Mitchell-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-not present
  - (5) Council Member Struiksma-present
  - (6) Council Member Gotch-not present
  - (7) Council Member Murphy-present
  - (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend John Boller, Pastor,  
Northminster Presbyterian Church.

FILE: MINUTES

Mar-18-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
McColl.

FILE: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

3/4/85 P.M.

3/5/85 A.M. and P.M.

FILE: MEET

COUNCIL ACTION: (Tape location: A041-045.)

MOTION BY MARTINEZ TO APPROVE. Second by Murphy. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-50: (O-85-118 Rev. 1) ADOPTED AS ORDINANCE O-16383 (New  
Series)

Amending Chapter X of the San Diego Municipal Code by  
adding a provision to Sections 101.0407, 101.0410 and  
101.0414 to prohibit artificial lighting on residential  
properties from falling on adjacent properties.

(Introduced as amended by Council on 2/19/85 to add a  
one-year sunset clause requiring Council review after a  
year with respect to the continued enactment of the  
ordinance. Council voted 8-1. District 5 voted nay.

Reintroduced on 3/4/85. Council voted 5-3. Districts 1, 5  
and Mayor voted nay. District 2 not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A369-377.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Murphy. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-nay, Gotch-not present, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-51: (O-85-120) ADOPTED AS ORDINANCE O-16384 (New  
Series)

Incorporating a portion of Lots 31 and 45 of Rancho Mission of San Diego (a 1.61-acre site), located at 3517 Camino del Rio South, into Zone CO.

(Case-84-0302. Mission Valley Community Area. District-5. Introduced on 2/26/85. Council voted 7-0. Districts 1 and 3 not present.)

FILE: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A369-377.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-52: (O-85-121) ADOPTED AS ORDINANCE O-16385 (New Series)

Incorporating Lots 4 and 5, Crestmar Park, Map-8802 (a 6.75-acre site) located on the north side of Carroll Road between Camino Santa Fe and Carroll Ridge Road, into Zones M-1B and M-1B (HR).

(Case-84-0411. Mira Mesa Community Area. District-5. Introduced on 2/26/85. Council voted 7-0. Districts 1 and 3 not present.)

FILE: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A369-377.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-53: (O-85-128) ADOPTED AS ORDINANCE O-16386 (New Series)

Incorporating a portion of Parcel 1, Parcel Map PM-13289 (a 1.816-acre site), located 200 feet east of Cardinal Road between Mocking Bird Drive and Starling Lane, into Zone CN.

(Case-84-0468. Serra Mesa Community Area. District-5. Introduced on 3/5/85. Council voted 8-0. District 2 not present.)

FILE: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A369-377.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-54: (O-85-135) ADOPTED AS ORDINANCE O-16387 (New Series)

Incorporating Parcels 3 and 4, Parcel Map PM-13071 (a 91.2-acre site), located on the north and south sides of Mira Mesa Boulevard, adjacent to the east side of the proposed alignment of Camino Santa Fe, into Zones R1-5000, R1-5000 (HR), R-3000 and R-3000 (HR).  
(Case-84-0675. Mira Mesa Community Area. District-5. Introduced on 3/5/85. Council voted 8-0. District 2 not present.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A369-377.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-55: (O-85-122) ADOPTED AS ORDINANCE O-16388 (New Series)

Incorporating Lot 1, Brown Center, Map-4988 (a 1.04-acre site), located on the east side of I-5 between Coronado and Elm Avenues, into Zone CR.  
(Case-84-0746. Otay Mesa-Nestor Community Area. District-8. Introduced on 2/26/85. Council voted 7-0. Districts 1 and 3 not present.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A369-377.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-56: (O-85-115 Rev. 2) ADOPTED AS ORDINANCE O-16389 (New Series)

Adoption of an Ordinance limiting the issuance of building permits and commencement of construction of projects within Southeast San Diego.  
(Districts 3, 4 and 8. Introduced as amended at the Council meeting of 2/5/85 to incorporate portions of Districts 3 and 8. Reintroduced on 3/4/85. Council voted 8-0. District 2 not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A369-377.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

- \* ITEM-57: (O-85-131) ADOPTED AS ORDINANCE O-16390 (New Series)

Incorporating the "Otay Mesa Reorganization", approximately 3,956 acres located easterly and southerly of Brown Field, westerly of the San Bernardino Meridian, and northerly of the Republic of Mexico, into Council District 8.  
(Introduced on 2/26/85. Council voted 6-0. Districts 1, 2 and 3 not present.)

FILE: ANNEX Otay Mesa Reorganization

COUNCIL ACTION: (Tape location: A369-377.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

- \* ITEM-58: (O-85-146) INTRODUCED, TO BE ADOPTED APRIL 8, 1985

Introduction of an Ordinance amending Chapter IV, Article 4, Division 3, of the San Diego Municipal Code by repealing Sections 44.0358, 44.0359 and 44.0360 relating to Fumigation.  
(See the letter from the County Agricultural Commissioner dated 2/4/85.)

CITY MANAGER REPORT: Municipal Code Sections 44.0358 through 44.0360 require that fumigation of houses or other residential buildings be conducted under permit issued by the County Department of Health Services and that warnings be posted. Effective January 1, 1985, this responsibility has been assigned by State legislation to the County Department of Agriculture, Weights and Measures. The law continues to require the notification of the Fire Department in the event that personnel have to gain access to the property during fumigation. The Department of Agriculture, Weights and Measures has the responsibility of insuring that pesticides are applied in accordance with label directions to prevent food contamination. Therefore, the Department of Health Services and the City Manager recommend that Municipal Code Sections 44.0358 through 44.0360 be repealed.

FILE: --

COUNCIL ACTION: (Tape location: A377-388.)

CONSENT MOTION BY MURPHY TO INTRODUCE. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-100: (R-85-1527) ADOPTED AS RESOLUTION R-262713

Awarding a contract to American Processing Co., Inc. for the removal of pumpable paint waste (lacquer thinner) in bulk form and removal of chlorinated flammable solvents in 55 gallon drums, as may be required for a period of one year beginning April 1, 1985 through March 31, 1986, for an estimated cost of \$41,980, available in the General Services Budget. (BID-5946A)

CITY MANAGER REPORT: This contract will provide for removal of waste lacquer thinner from Street Division at the Chollas yard and for legal disposal of this product.

Chlorinated solvents will be solidified and buried; solvents which have no or very little chlorine will be delivered to an approved site for recycling of the salvageable product and incineration of the remainder. There is no previous contract for this service. This is a new requirement made necessary by more stringent EPA regulations regarding disposal of hazardous waste.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-1522) ADOPTED AS RESOLUTION R-262714

For the purchase of two aerial towers, for a total cost of \$61,381.42, as follows: (BID-6102)

- 1) California Truck Equipment Co., Inc. for Item 1 - one 36-foot hydraulic aerial lift (Versalift VN032 Aerial Lift mounted on a GMC TC30903 one ton pickup).
- 2) Truck Hydraulic Equipment Co., Inc. for Item 2 - one 45-foot aerial lift (Stelco C2440TG).

Subitem-B: (R-85-1524) ADOPTED AS RESOLUTION R-262715

Varian Instrument Group for the purchase of one gas chromatograph and accessories (including training courses in the operation of the chromatograph and data station), for an actual cost of \$44,305.54, including tax, installation, transportation and handling charges.  
(BID-6095)

Subitem-C: (R-85-1526) ADOPTED AS RESOLUTION R-262716

For the purchase of lockers, shelving, cabinets and related items, for a total cost of \$34,065.86, as follows:  
(BID-6167)

- 1) Logan's Marketing for Item 1.
- 2) Atlas Equipment Co., Inc. for Items 2, 3, 6-8 and 21.
- 3) C.S. Goodale Co., Inc. for Items 4, 5, 9-11 and 13-17.
- 4) Morton Equipment Co. for Items 12, and 18-20.
- 5) Myers Equipment Co. for Item 22.

FILE: MEET

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1528) ADOPTED AS RESOLUTION R-262717

Parkson Pipeline Co. for the purchase of asbestos cement pipe and fittings, as may be required for the period of one year beginning May 1, 1985 through April 30, 1986, for an estimated cost of \$34,327.87, including tax and terms, with an option to renew contract for two additional one-year periods. (BID-6182)

Subitem-B: (R-85-1530) ADOPTED AS RESOLUTION R-262718

Oriental Maintenance Co. for furnishing janitorial services at the Southeastern Police Substation and Western Police Substation, as may be required for a period of one year beginning July 1, 1985 through June 30, 1986, for an estimated cost of \$25,933.25, including tax and terms.  
(BID-6191)  
(Southeast San Diego and Linda Vista Community Areas. Districts 4 and 5.)

FILE: MEET

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1521) ADOPTED AS RESOLUTION R-262719

De Nardi and Wood for the purchase of six truck bodies: two service and maintenance bodies, two five-cubic yard dump bodies with hoists, one twelve-foot flatbed dump body with hoist, and one ten-foot flatbed dump body with hoist, for a total cost of \$17,238.49, including tax and terms. (BID-6096)

Subitem-B: (R-85-1525) ADOPTED AS RESOLUTION R-262720

AGM Electronics, Inc. for the purchase of electronic modules for flow monitoring for an actual cost of \$11,012.32, including tax and terms. (BID-6188)

FILE: MEET

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-104:

Three actions relative to the construction of the Paradise Mesa Crosstie Pipeline: (BID-6257)  
(Skyline/Paradise Hills Community Area. District-4.)

Subitem-A: (R-85-1531) ADOPTED AS RESOLUTION R-262721

Inviting bids for the construction of Paradise Mesa Crosstie Pipeline on Work Order No. 148175/17331; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$35,091 within the Water Revenue Fund 41502 from the Unallocated Reserve (70679) to the Water Main Construction Program (70592), CIP-73-232, Paradise Mesa Crosstie Pipeline; authorizing



the expenditure of funds not to exceed \$5,298,191 from Water Revenue Fund 41502, CIP-73-232, Paradise Mesa Crosstie Pipeline for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-85-1532) ADOPTED AS RESOLUTION R-262722

Authorizing the use of City Forces to do all the work to make connections and perform operational checks in connection with the above construction; declaring that the cost of said work shall not exceed \$30,000.

Subitem-C: (R-85-1533) ADOPTED AS RESOLUTION R-262723

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0613 has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: This project consists primarily of the construction of 17,925 feet of a 42-inch water transmission line from the San Diego County Water Authority Second Aqueduct to the Second Otay Pipeline, with intermediate connections to serve pressure zones experiencing low pressure during periods of high water consumption. The proposed project will provide an independent supply of water to the Alvarado Filtration Plant service area and will improve substandard service pressures in Southeast San Diego, Encanto, and Paradise Hills.

Permits have been obtained to construct the pipeline within State and County of San Diego right-of-way. The Council has previously granted a permanent easement for proposed construction of facilities on City-owned land. No other access easements are required. The Council has previously approved and funded an agreement for the design and construction of a metering station by the County Water Authority. The pipeline will be supplied from this station.

WU-P-85-232.

FILE: W.O. 148175 CONFY85-1

COUNCIL ACTION: (Tape location: A418-537.)

MOTION BY JONES TO ADOPT AND DIRECT THE CITY MANAGER TO REPORT QUARTERLY TO THE RULES COMMITTEE, EQUAL OPPORTUNITY COMMISSION, AND TO COUNCIL ON THE PROGRESS OF UTILIZING APPROPRIATE MINORITY AND WOMEN CONTRACTORS AND SUBCONTRACTORS FOR THE PROJECT.

Second by Murphy. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-105: (R-85-1523) TRAILED TO MARCH 19, 1985, A.M.

Rejecting all bids received on September 21, 1984, for the construction of Fire Station No. 19; approving the amended plans and specifications and readvertising for bids for construction of Fire Station No. 19 on Work Order No. 118437; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$26,967 from Community Development Block Grant Fund 185191, (5735/3501) to Community Development Block Grant Fund 185191 (5731/3101), \$54,000 from Community Development Block Grant Fund 185191 (5730/3001) to Community Development Block Grant Fund 185191 (5731/3101), and \$34,033 from Community Development Block Grant Fund 18520 (5821/2101) to Community Development Block Grant Fund 18520 (5813/1324); authorizing the expenditure of funds not to exceed \$595,900 (\$528,667 from Community Development Block Grant Fund 185191 (5731/3101), \$17,700 from Community Development Block Grant Fund 185191 (5713/1303), \$34,033 from Community Development Block Grant Fund 18520 (5813/1324), and \$15,500 from CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grants) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5832A)

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: Construction bids for Fire Station No. 19 were opened on September 21, 1984, and all of the bids received exceeded funds available for the project. The plans and specifications have now been revised and some new design features have been incorporated. None of the changes affect the function or quality of the building. In addition to design modifications, additional funding totaling \$115,000 has been identified for transfer to this project. The proposed new "residential-type" Fire Station at 3434 Ocean view Boulevard, will replace existing Fire Station No. 19, at 3601 Ocean View Boulevard, which is approximately 50 years old, and which needs frequent and costly repair. The site for the new facility was acquired from the State with CDBG Calendar Years 1980 and 1981 funds (Resolution R-253669). The project will provide the

central area of Southeast San Diego with a modern fire protection facility with immediate access to adjacent Interstate 15 Freeway for North/South emergency responses.

FILE: W.O. 118437 CONFY85-1

COUNCIL ACTION: (Tape location: A180-205, A537-B380.)

By common consent the item was trailed to Tuesday, March 19, 1985, a.m.

ITEM-106: CONTINUED TO MARCH 25, 1985

Four actions relative to the final subdivision map of Mira Mesa Business Park, a two-lot subdivision located northeasterly of Interstate 805 and Mira Mesa Boulevard: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-85-1615)

Authorizing the execution of an agreement with Collins Development Company for the installation and completion of public improvements.

Subitem-B: (R-85-1614)

Approving the final map.

Subitem-C: (R-85-1634)

Authorizing the execution of an agreement with Willis M. Allen, Ruth A. Allen, Willis M. Allen, Jr., Louise Allen Knowles, Raymond V. Knowles and Raymond V. Knowles and Louise Allen Knowles, as trustees, for Community and Regional-Serving Transportation Improvements and to accept a letter of credit for \$140,000 as security for the agreement.

Subitem-D: (R-85-1635)

Establishing an interest bearing account for the Mira Mesa Special Transportation Fund.

FILE: --

COUNCIL ACTION: (Tape location: A150-178.)

MOTION BY STRUIKSMA TO CONTINUE TO MARCH 25, 1985, AT HIS REQUEST FOR FURTHER REVIEW AND DIRECT THE CITY ATTORNEY TO COMMUNICATE WITH THE PARTIES INVOLVED TO SEE IF THERE ARE OBJECTIONS TO CONTINUING THE MATTER FOR A PERIOD AS LONG AS THREE WEEKS TO ALLOW COUNCIL MEMBER STRUIKSMA\_TO\_REVIEW THE FINANCING MECHANISMS. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,

Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-107:

Two actions relative to the final subdivision map of North City West Neighborhood 7 Unit No. 9, a 59-lot subdivision located northeasterly of Interstate 5 and Del Mar Heights Road:  
(North City West Community Area. District-1.)

Subitem-A: (R-85-1577) ADOPTED AS RESOLUTION R-262724  
Agreement with Pardee Construction Company for the installation and completion of certain public improvements.

Subitem-B: (R-85-1576) ADOPTED AS RESOLUTION R-262725  
Approving the final map.

FILE: SUBD North City West Neighborhood 7 Unit No.  
9 CONFY85-1

COUNCIL ACTION: (Tape location: A389-418.)  
CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-108: (R-85-1556) ADOPTED AS RESOLUTION R-262726

Granting an extension of time to March 1, 1986 to Pacific Shores Developers, subdivider, to complete the improvements required in Sycamore Arms I.  
(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: On September 3, 1980, the City entered into an agreement with Pacific Shores Developers, a partnership, for the construction of public improvements for Sycamore Arms I. The agreement expired on September 3, 1982. On October 25, 1982, a time extension was granted to August 1, 1983 by Resolution R-257359. The subdivider has requested a second time extension to March 1, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD Sycamore Arms I

COUNCIL ACTION: (Tape location: A389-418.)  
CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,

Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-109: (R-85-1557) ADOPTED AS RESOLUTION R-262727

Granting an extension of time to October 31, 1985 to the Great-West Life Insurance Company, subdivider, to complete the improvements required in Wateridge I.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: On February 22, 1983, the City entered into an agreement with the Great-West Life Insurance Company for the construction of public improvements for Wateridge I. The agreement expires on February 22, 1985. The subdivider has requested a time extension to October 31, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD Wateridge I

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-110: (R-85-1591) ADOPTED AS RESOLUTION R-262728

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Golfcrest Drive (Navajo Road to Melotte Street) Underground Utility District.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Golfcrest Drive between Navajo Road and Melotte Street. This is a scheduled project in the CY-1985 Capital Improvements Program. No private properties are affected by this Underground Utility District. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-139

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-111:

Two actions relative to vacating Friars Road:  
(Clairemont Community Area. District-6.)

Subitem-A: (R-85-1574) ADOPTED AS RESOLUTION R-262729

Vacating a portion of Friars Road adjacent to Lots 1 and 12 of Block 9 of Bay View Addition, Map-271, under the procedure for the summary vacation of an excess right-of-way of a street or highway not required for street or highway purposes.

Subitem-B: (R-85-1599) ADOPTED AS RESOLUTION R-262730

Setting aside a portion of Lot 12 of Block 9 of Bay View Addition, Map-271 for a public street and naming the same Donahue Street.

CITY MANAGER REPORT: The portion of Friars Road being vacated was acquired in fee and dedicated to public use in 1968. The area is unimproved and contains no public facilities. The Property Department has initiated this vacation in order to incorporate the area with the adjacent City-owned parcel, thereby creating a parcel of approximately 12,800 square feet which would be programmed for an auction sale in the latter part of 1985. Friars Road has been constructed to its ultimate width of 110 feet, and the portion being vacated is excess right-of-way. Staff has concluded that the right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated. In conjunction with the vacation action, a portion of Lot 12 of Block 9, Map-271, is being dedicated for public street purposes and being named Donahue Street. This action will provide a standard 20-foot property-line radius at the intersection with Friars Road.

FILE:

Subitem-A STRT J-2547 DEED F-2753;

Subitem-B

STRT J-2547 DEED F-2754 DEEDFY85-2

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-112: (R-85-1589) ADOPTED AS RESOLUTION R-262731

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances affecting City-owned portion of the East Half of Section 27, Township 18 South, Range 2 West, S.B.B.M. - Otay Mesa Branch Library.

(Located on the southeast corner of Beyer Boulevard and Coronado Avenue. Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: The San Diego Gas and Electric Company has requested this easement in order to provide underground electrical service to the Otay Mesa Branch Library now under construction on City-owned land at the corner of Beyer Boulevard and Coronado Avenue. The on-site electrical installation consists of about 150 feet of underground conduit and cable to be located in the driveway of the library and a pad-mounted transformer with a retaining wall. The cost of the electrical installation is being paid by the City as part of the construction contract previously authorized by Council. The proposed easement will encumber about 1,033 square feet of the property and has been cleared with the Library Department and the Engineering and Development Department.

FILE: DEED F-2755 DEEDFY85-1

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-113: (R-85-1590) ADOPTED AS RESOLUTION R-262732

Approving the acceptance by the City Manager of that street easement deed of Pardee Construction Company, granting to City an easement for public street purposes in a portion of the Northwest Quarter and the Southwest Quarter of Section 18, Township 14 South, Range 3 West, S.B.M.; dedicating said land as and for a public street, and naming the same Quarter Mile Drive.

(Located easterly of El Camino Real and Quarter Mile Drive. North City West Community Area. District-1.)

FILE: DEED F-2756 DEEDFY85-1

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-114: (R-85-1588) ADOPTED AS RESOLUTION R-262733

Approving the acceptance by the City Manager of that deed of Pardee Construction Company conveying to City a general utility easement in a portion of Parcel 1 of Parcel Map PM-13603 and the Southeast Quarter of the Northwest Quarter, Section 18, Township 14 South, Range 3 West, S.B.M.; authorizing the execution of a quitclaim deed, quitclaiming to Pardee Construction Company, all the City's right, title and interest in the general utility easement in a portion of Parcel 1 of Parcel Map PM-13603 and the Southeast Quarter of the Northwest Quarter, Section 18, Township 14 South, Range 3 West, S.B.M.  
(Located northwesterly of Interstate 5 and Del Mar Heights Road. North City West Community Area. District-1.)

FILE: DEED F-2757 DEEDFY85-1

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-115: (R-85-1609) ADOPTED AS RESOLUTION R-262734

Sponsoring and or supporting legislation which permits the City Council to carry out its Charter responsibilities to levy the Zoo tax, upon recommendation of the Rules Committee and after review of Intergovernmental Relations Department Report IRD-85-20, dated February 20, 1985; opposing any legislation which would attempt to invalidate or otherwise preclude the City from levying the Zoo tax.  
(See Intergovernmental Relations Department Report IRD-85-20).

COMMITTEE ACTION: Reviewed by RULES on 2/25/85. Recommendation to adopt the Intergovernmental Relations Department's recommendation. Districts 4, 6, 8 and Mayor voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-116: (R-85-1608) ADOPTED AS RESOLUTION R-262735



Expressing support of Assembly Bill AB-77 (Stirling) - State Funding for Preservation and Restoration of Padre Dam, upon the recommendation of the Rules Committee, and after review of Intergovernmental Relations Department Report IRD-85-19, dated February 19, 1985.

(See Intergovernmental Relations Department Report IRD-85-19.)

COMMITTEE ACTION: Reviewed by RULES on 2/25/85. Recommendation to adopt the Intergovernmental Relations Department's recommendation to support the Resolution. Districts 4, 6, 8, and Mayor voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: B383-412.)

MOTION BY MURPHY TO ADOPT AND DIRECT THE INTERGOVERNMENTAL RELATIONS DEPARTMENT TO ACTIVELY PURSUE APPROVAL OF THIS FUNDING. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-117: (R-85-1560) ADOPTED AS RESOLUTION R-262736

Authorizing consideration in lieu of Facilities Benefit Assessments for the Donald L. Bren Company in the amount of \$323,500.41 for the completion of North University City's Facilities Benefit Assessment Project Nos. 26-11 and 38, as more specifically itemized in the letter dated February 4, 1985 from the Bren Company; declaring that the Bren Company will receive credit against the Facilities Benefit Assessments owed during Fiscal Years 1985, 1986 and 1987 in a manner acceptable to the City Manager.  
(See City Manager Report CMR-85-118 and letter from the Bren Company dated 2/4/85. North University City Community Area. District-1.)

FILE: STRT FB-1

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-118: (R-85-1558) ADOPTED AS RESOLUTION R-262737

Relocating the four taxicab stands, presently located at the west side of 43rd Street at University Avenue, to the

east side of Fairmount Avenue between University Avenue and Polk Avenue, in accordance with the provisions of Section 75.0205 of the San Diego Municipal Code; creating and establishing four taxicab stands on the west side of Harbor Drive in front of the Hotel Intercontinental; authorizing the installation or removal, as appropriate, of the necessary signs and markings on said streets; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Mid-City and Centre City Community Areas. Districts-3 and 8.)

CITY MANAGER REPORT: The four taxicab stands currently located on 43rd Street were established in October, 1983.

During the last year, business owners in the Mid-City Commercial Revitalization Project area have expressed concerns over the availability of customer parking spaces. In response to these concerns, City staff have re-evaluated the location of the taxicab stands and identified a suitable alternative to the 43rd Street site. It is recommended that these stands be relocated to the east side of Fairmount Avenue between University Avenue and Polk Avenue. City Staff have also identified a need for taxicab stands on Harbor Drive near the Hotel Intercontinental. The three largest taxicab fleets report an estimated 1,400 service calls per month for this area. The hotel currently allows taxis to use the front driveway as a standing area, but some traffic problems have resulted from their presence. A suitable area is available on Harbor Drive, west of the main hotel entrance, to accommodate four taxicab stands. Hotel management have reviewed and approve of this proposed location.

FILE: MEET

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-119: (R-85-1582) ADOPTED AS RESOLUTION R-262738

Authorizing the execution of an agreement with the State of California, California Energy Commission, for energy related services in connection with projects at the Point Loma Wastewater Treatment Plant, Pump Station No. 1 and Pump Station No. 2.

(Federal Land. Districts-2 and 8.)

CITY MANAGER REPORT: In August, 1984, the City of San Diego

applied to the California Energy Commission for energy related assistance through their Public/Private Energy Partnership Program in connection with projects at the Point Loma Wastewater Treatment Plant and Pump Stations 1 and 2. The Public/Private Energy Partnership Program is designated to assist local governments in developing alternative energy projects. Through this program, the Commission will prepare Request for Proposals and a distribution list for the RFP, review and evaluate the most attractive proposals, assist in selecting a contractor, and determine benefits to the City. This assistance is provided free of charge to the municipality. The Commission received fifteen applications and selected six, including the City of San Diego's, to receive this assistance. The assistance will be used primarily to develop a project which will utilize the digester gas that will not be burned in the engine-generator facility. This assistance may also be used for possible projects at Pump Stations 1 and 2. This agreement will allow the California Energy Commission to supply the assistance without any costs to the City.

WU-U-85-234.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-120: (R-85-1559) ADOPTED AS RESOLUTION R-262739

Authorizing the City Manager to submit seven claims to SANDAG and accept funds in the amount of \$1,542,800 in Local Transportation Funds for the following bikeway projects:

1. Sunset Cliffs Bridge Bikeway (\$970,000)  
(Ocean Beach Community Area. District-2.)
2. Black Mountain Road Bikeway (\$177,000)  
(Mira Mesa Community Area. District-5.)
3. Euclid Avenue Bikeway (\$10,500)  
(Southeast San Diego Community Area. District-4.)
4. Genesee Avenue Bikeway (\$177,500)  
(Clairemont Mesa Community Area. District-6.)
5. Ingraham Street Bridge Bikeway (\$180,800)  
(Mission Bay/Pacific Beach Community Areas.  
District-6.)
6. Bicycle Storage Facilities (\$15,000)

(City-wide.)

7. San Diego Transit Bike Racks (\$12,000)

(City-wide.)

CITY MANAGER REPORT: Legislation provides that 2 percent of Local Transportation Funds (LTF) may be utilized for construction and operation of bicycle/pedestrian facilities.

These funds are placed in a single regional account and made available to cities and the County based on an area-wide priority list of such facilities approved annually by the SANDAG Board of Directors. Claims for LTF funds have been prepared for submittal to SANDAG, which administers bikeway funding under the Transportation Development Act of 1971, in accordance with Public Utilities Code Sections 99233.2 and 99234. This resolution authorizes the City Manager to submit seven claims and accept funds for the following projects: 1) Sunset Cliffs Bridge Bikeway (\$970,000); 2) Black Mountain Road Bikeway (\$177,000); 3) Euclid Avenue Bikeway (\$10,500); 4) Genesee Avenue Bikeway (\$177,500); 5) Ingraham Street Bridge Bikeway (\$180,800); 6) Bicycle Storage Facilities (\$15,000); and 7) San Diego Transit Bike Racks (\$12,000). These claims will provide a fund source for completion of high priority bikeway projects City-wide.

FILE: MEET

COUNCIL ACTION: (Tape location: B412-416.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

\* ITEM-121: (R-85-1637) ADOPTED AS RESOLUTION R-262740

Authorizing the City Manager to submit bids for future Superbowl events under the same terms and conditions as those in effect for the San Diego Superbowl in 1988, as recommended in City Manager Report CMR-85-91, dated February 21, 1985 and entitled, "Future Superbowls".

(See City Manager Report CMR-85-91.)

COMMITTEE ACTION: Reviewed by RULES on 2/25/85. Recommendation to adopt the City Manager's recommendations as stated in City Manager Report CMR-85-91. Districts 4, 6, 8 and Mayor voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-not present.

ITEM-150: (O-85-140) INTRODUCED AND ADOPTED AS ORDINANCE  
O-16391 (New Series)

Second public hearing in the matter of:  
Amending Ordinance O-16249 (New Series), as amended,  
entitled "An Ordinance Adopting the Annual Budget for the  
Fiscal Year 1984-85 and Appropriating the Necessary Money  
to Operate the City of San Diego for said Fiscal Year" by  
amending Document No. 00-16249-1, as amended and adopted  
therein, by amending Section 2.VI, entitled "Enterprise  
Funds" to add a new fund entitled "Building Inspection  
Enterprise Fund (41300)"; authorizing the Auditor and  
Comptroller to transfer the entire appropriated FY 1985  
Building Inspection Department (130) Budget from the  
General Fund 100 to the newly created Enterprise Fund  
(41300); appropriating the sum of \$430,565 as estimated  
excess additional revenues; Directing the Auditor and  
Comptroller to transfer and allocate said excess additional  
revenues to the newly created Building Inspection  
Enterprise Fund (41300) for the purpose of funding 26.00  
additional positions on a limited basis as follows:  
Personnel Services - \$380,434 and Non-Personnel Expenses -  
\$50,131; declaring said Building Inspection Enterprise Fund  
(41300) exempt from the limitations of Proposition "J" and  
the calculations associated therewith.

(See City Manager Report CMR-85-60.)

COMMITTEE ACTION: Reviewed by RULES on 2/11/85. Recommendation  
to adopt the Ordinance. Districts 1, 4, 6, 8 and Mayor voted  
yea.

FILE: MEET

COUNCIL ACTION: (Tape location: B417-419.)

MOTION BY STRUIKSMA TO INTRODUCE, DISPENSE WITH THE READING AND  
ADOPT. Second by Martinez. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not  
present.

ITEM-151: CONTINUED TO MARCH 25, 1985

Two actions relative to the Ocean Front Walk Encroachment  
Maintenance and Liability Agreement:

(See Committee Consultant Analysis TLU-85-1 and memorandum  
from Committee Consultant dated 1/15/85. Mission Beach

Community Area. District-6.)

Subitem-A: (O-85-110)

Introduction of an Ordinance providing an alternative to an encroachment removal agreement by allowing an encroachment maintenance and liability agreement relating to the Ocean Front Walk in Mission Beach.

Subitem-B: (R-85-1544)

Referring the matter of a study to determine the need, if any, for the improvement of the undeveloped portion of Ocean Front Walk right-of-way to the Planning Department for inclusion in a future work program.

COMMITTEE ACTION: Initiated by TLU on 9/17/84 and reviewed on 1/16/85. Recommendation to approve the Ordinance and Resolution. Districts 1, 3, 6 and 8 voted yea. District 5 not present.

COMMITTEE REPORT: Ordinance O-85-110 before the Council today was developed as an alternative to the standard encroachment removal agreement found in Municipal Code Section 62.0302 and used Citywide. This special "Encroachment Maintenance and Liability Agreement" was developed as a result of protestations of property owners along Ocean Front Walk, with present encroachments in the Ocean Front Walk right-of-way, to the requirement that they enter into the standard agreement. This agreement instead authorizes continued use of the encroachment area by the adjacent property owners, protects the future interests of both the property owners and the City, and holds the City harmless in the case of legal action due to the presence of the encroachments. On January 16, 1985, the Transportation and Land Use Committee approved Ordinance O-85-110. Changes to previous draft ordinances were made at the TLU meeting, and the ordinance before the Council today for introduction is O-85-110 dated January 23, 1985.

NOTE: Although this item does not require noticing, notices of the hearing by TLU and Council were sent to property owners.

FILE: MEET

COUNCIL ACTION: (Tape location: A218-364.)

MOTION BY STRUIKSMA TO CONTINUE TO MARCH 25, 1985 AT HIS REQUEST FOR COUNCIL MEMBER GOTCH TO BE PRESENT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-152: (O-85-130) INTRODUCED AND ADOPTED AS ORDINANCE  
O-16392 (New Series)

Second public hearing in the matter of:  
Amending Ordinance O-16249 (New Series), as amended,  
entitled "An Ordinance Adopting the Annual Budget for the  
Fiscal Year 1984-85 and Appropriating the Necessary Money  
to Operate the City of San Diego for said Fiscal Year" by  
amending Document No. OO-16249-1, as amended and adopted  
therein, by adding to the personnel authorization of the  
Police Department (110) Horse Mounted Patrol Organization  
443, three Police Officer II positions and one Laborer  
position; adding to the FY 1985 Capital Improvements  
Program a new project, CIP-36-045, entitled "Stable  
Expansion"; transferring within the Police Department (110)  
the sum of \$50,246 from Contingency Reserve (4905) to  
salaries and wages (\$37,907) and fringe benefits (\$12,339);  
transferring within the General Fund 100 the sum of  
\$112,653 from Police Department (110) Contingency Reserve  
(4905) to the Allocated Reserve (901); and transferring the  
sum of \$64,000 from the Allocated Reserve (901) to  
CIP-36-045, "Stable Expansion."  
(See City Manager Report CMR-85-67 and Committee Consultant  
Analysis PSS-85-8.)

COMMITTEE ACTION: Reviewed by PSS on 2/20/85. Recommendation  
to adopt the Ordinance. Districts 3, 4, 5, 6 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: B422-436.)

MOTION BY MARTINEZ TO INTRODUCE, DISPENSE WITH THE READING AND  
ADOPT. Second by Struiksma. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not  
present.

ITEM-200:

Two actions relative to the issuance of Multifamily  
Mortgage Revenue Bonds to Lusk-Smith/Mira Mesa North:  
(Mira Mesa Community Area. District-5.)

Subitem-A: (O-85-141) ADOPTED AS ORDINANCE O-16393 (New  
Series)

Adoption of an Ordinance authorizing the issuance, sale and  
delivery of Multifamily Mortgage Revenue Bonds in a  
principal amount not to exceed \$40,000,000 for the purpose

of making a loan to provide funds to Lusk-Smith/Mira Mesa North to provide the interim and permanent financing of the cost of developing an approximately 825-unit multifamily rental housing project to be located on the north and south sides of Mira Mesa Boulevard; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions. (Six votes required.)

**Subitem-B: (R-85-1664) ADOPTED AS RESOLUTION R-262741**

Adoption of a Resolution granting the authorizations contained in the above Ordinance with the understanding that Lusk-Smith/Mira Mesa North will, prior to sale of the Multifamily Mortgage Revenue bonds, enter into an appropriate agreement in a form satisfactory to the City Attorney and the City Planning Department to financially participate in the installation of ornamental lighting on Mira Mesa Boulevard, and to not oppose the establishment of an Ornamental Lighting Assessment District.

(See Housing Commission Report HCR-85-010CC. The Ordinance was introduced on 3/4/85 with the direction that Lusk-Smith initiate an amendment to the conditions of the tentative map to agree to financially participate in the installation of ornamental lighting on Mira Mesa Boulevard and that they not oppose the establishment of an Ornamental Lighting Assessment District. Council voted 8-0. District 2 not present.)

**FILE: MEET**

**COUNCIL ACTION:** (Tape location: B437-556.)

**MOTION BY STRUIKSMA TO ADOPT.** Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

**ITEM-201: (R-85-1424) RETURNED TO CITY MANAGER**

(Continued from the meeting of March 4, 1985 at the City Manager's request.)

Inviting bids for the construction of Wabash Neighborhood Park irrigation improvements on Work Order No. 118550; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$35,000 from CIP-29-471, Wabash Neighborhood Park - Irrigation System (\$24,000 from Community Development Block Grant Fund 18520 and \$11,000 from Park Service District Fund 15630) for said project and



related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6218M)

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: This project will up-grade an existing .17-acre park by replacing deteriorated concrete sidewalk pavement, constructing an automatic irrigation system, and planting three new palm trees. The park is presently hand-watered by using hoses, which is time consuming and costly. Existing sidewalk pavement has deteriorated to the extent that some areas are becoming a safety hazard. The proposed improvements will have a definite influence for the aesthetic quality of the Mid-City Community as well as effecting a reduction in maintenance costs.

FILE: W.O. 118550 CONTFY85-1

COUNCIL ACTION: (Tape location: A103-107.)

MOTION BY McCOLL TO RETURN TO THE CITY MANAGER AT HIS REQUEST.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S400: (R-85-1677 Rev.1) ADOPTED AS AMENDED AS RESOLUTION  
R-262742

Authorizing the City Manager to accept the generous donation of \$75,000 from Kaiser Permanente for the irrigation and landscaping of the center islands in Mission Gorge Road between Zion Avenue and Allied Road; publicly expressing, for and on behalf of the citizens of the City of San Diego, appreciation and gratitude for such extraordinary display of civic generosity by Kaiser Permanente; authorizing the City Auditor and Comptroller to establish a special fund titled, "Mission Gorge Road Center Islands", for the purpose of a) Center island landscape development and b) Perpetual landscape maintenance, all in the Mission Gorge Road area; authorizing the City Auditor and Comptroller to allow the interest earnings in the Kaiser-Mission Gorge Road to accrue in this special fund. (See Committee Consultant Analysis PFR-85-9; memorandum from Deputy City Manager Sue Williams dated 3/12/85; memorandum from Council Member Dick Murphy dated 2/27/85. Navajo Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 3/13/85. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 7 voted yea.

District 2 not present.

CITY MANAGER REPORT: This action accepts the generous \$75,000 donation of Kaiser Permanente for the landscaping and perpetual maintenance of the center island in Mission Gorge Road between Zion Avenue and Allied Road. A current capital improvement project (CIP-52-282.0, Mission Gorge Road - Zion Avenue to Golfcrest Drive) is in the design stage for the construction of the center islands. The generous donation of Kaiser Permanente will fund the landscaping and drip irrigation for approximately 23 planter boxes. It also establishes a special landscape development and maintenance fund.

FILE: MEET

COUNCIL ACTION: (Tape location: A049-100, C514-524.)

MOTION BY MURPHY TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

By common consent the resolution was interlineated by changing the title of the special fund to "Mission Gorge Road Center Islands Landscape Development and Maintenance."

\* ITEM-S401: (R-85-1662) ADOPTED AS RESOLUTION R-262743

Authorizing the City Manager to submit an application to the United States Department of Commerce, Economic Development Administration, for a grant in the amount of \$700,000 to be used for the purpose of creating infrastructure improvements at Brown Field; authorizing the City Auditor and Comptroller to transfer \$200,000 from the Airports Contingency Reserve (Account No. 4905, Job Order No. 072081) to Capital Improvements Project CIP-39-100.0, (Brown Field Industrial Improvements), for the purpose of providing funds for the required local matching share for this project.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: The Airports Division of the City of San Diego has been authorized by the Economic Development Administration (EDA) to submit a formal application for \$700,000 of funding to construct industrial park improvements at Brown Field. The invitation to submit a formal application is the result of a preliminary review conducted by EDA which was based on a project profile and other information previously submitted by Airports staff. The project proposes to initiate redevelopment of the southwest portion of Brown Field. Old buildings will be removed, provisions for new water, sewer, gas

and electrical services will be made, newly realigned streets will be constructed and parcels will be graded and readied for leasing. Engineering and design work for these improvements is near completion. This action will authorize the City Manager to complete and submit the formal application to the EDA.

FILE: MEET

COUNCIL ACTION: (Tape location: A389-418.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S402: (R-85-1550) CONTINUED TO MARCH 25, 1985

(Continued from the meeting of March 11, 1985, at Council Member Jones' request.)

Authorizing the sale of all that portion of Lot K, Block 9 of Las Alturas Unit 3, Map-1988, to the highest bidder at the March 11, 1985 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid if the successful bidder is represented by a registered broker; authorizing payment of related expenses in accordance with the sale from the proceeds thereof.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: This property, located at the northeast corner of Euclid Avenue and Groveland Drive in the Southeast San Diego area, was processed through the City's Land Clearance Procedure. The Transportation and Land Use Committee recommended that the site be designated for sale and the Council approved this recommendation. It is rectangular in shape, comprising 5,500 square feet of vacant land in the R-2 Zone. A public auction of this property was held in the Council Chambers on the morning of March 11, 1985, and the results of that auction are being brought forward to Council for consideration.

FILE: --

COUNCIL ACTION: (Tape location: A146-148.)

MOTION BY STRUIKSMA TO CONTINUE TO MARCH 25, 1985, AT THE CITY MANAGER'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S403: (R-85-1612) CONTINUED TO MARCH 25, 1985

(Continued from the meeting of March 11, 1985, at Council Member Cleator's request.)

Confirming the following reappointments by the Mayor to the Old San Diego Planned District Review Board for terms ending March 1, 1986:

Jeffrey J. Rogers (Architect)

Avery A. Wold (Property Owner, Old San Diego)

Ardath Flynn (Property Owner, Old San Diego)

(See memorandum from Mayor Roger Hedgecock dated 3/5/85.)

FILE: --

COUNCIL ACTION: (Tape location: A108-119.)

MOTION BY STRUIKSMA TO CONTINUE TO MARCH 25, 1985, AT MAYOR HEDGECK'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S404: (R-85-1383 Rev.1) ADOPTED AS RESOLUTION R-262744

(Continued from the meetings of February 19, 1985, February 25, 1985 and March 11, 1985; last continued at the City Manager's request.)

Authorizing and approving the expenditure of an amount not to exceed \$52,500 from General Services Operational Funds for the Miramar Landfill Program Element 53631, to cover the cost of acquiring temporary access rights to the Miramar Landfill Program for a one-year period.

(Clairemont Mesa Community Area. District-5.)

CITY MANAGER REPORT: Since 1960, the City's only public access to the Miramar Landfill has been through private property at Mercury Street Extension north of Clairemont Mesa Boulevard. This has been accomplished through a series of temporary road easements. The latest agreement, approved by City Council in January, 1983, provided the City with a one-year extension at fair market value plus an option to renew it for four additional one-year periods at increases based on the Consumer Price Index. The payment this year is to be \$52,125, which is a CPI increase of 5.0 percent applied to last year's rent of \$49,625.

FILE: MEET

COUNCIL ACTION: (Tape location: B566-575.)

MOTION BY MURPHY TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S405: CONTINUED TO MARCH 25, 1985

The matter of the appointment by the Mayor of Nicholas Hernandez to serve as a member of the Civil Service Commission for a five-year term ending January 9, 1990, to replace Raul Salazar, whose term has expired.

FILE: --

COUNCIL ACTION: (Tape location: A108-119.)

MOTION BY STRUIKSMA TO CONTINUE TO MARCH 25, 1985, AT MAYOR HEDGECK'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-1: FAILED

A matter presented to the City Council with UNANIMOUS CONSENT:  
Request by Council Member Ed Struiksma for approval in concept of the Combustible Explosive and Dangerous Material (CEDMAT) Inspection Program.

FILE: MEET

COUNCIL ACTION: (Tape location: C001-360.)

Motion by Jones to urge PSS to take action on April 17, 1985, on the CEDMAT program. No second.

MOTION BY STRUIKSMA TO ADOPT A RESOLUTION APPROVING IN CONCEPT OF THE CEDMAT (Combustible Explosive and Dangerous Material) Inspection Program. Second by McColl. Failed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-nay, Struiksma-yea, Gotch-not present, Murphy-nay, Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-2: (R-85-1663) ADOPTED AS RESOLUTION R-262745

A Resolution presented to the City Council with UNANIMOUS CONSENT:  
Proclaiming Friday, March 22, 1985, as "BRIAN BENNETT DAY" in honor of Dr. Bennett's generous dedication and application of time and care to his students and to The City of San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: C360-370.)

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,

Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-3: (R-85-1757) ADOPTED AS RESOLUTION R-262746

A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

Excusing Council Member Cleator from the meeting of the  
Public Facilities and Recreation Committee for Wednesday,  
March 13, 1985, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: C380-385.)

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Mitchell at 4:07  
p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: C534).